

Agenda

Meeting of the Board Thursday 31 March 2022 – 2pm MS Teams

Members

Richard Greenhous	Chief of Staff
Julie Hill MBE	Board Member
Professor Dan Laffoley	Board Member
Dr Paul Leinster CBE	Board Member
Professor Richard Macrory CBE	Board Member
Natalie Prosser	Interim CEO
Dame Glenys Stacey	Chair

Attendees

Peter Ashford	General Counsel
Simon Brockington	Chief Insights Officer
REDACTED	Senior Environmental Law Officer (item 22.28)
Alexis Edward	Head of Finance and Corporate Services
Neil Emmott	Head of Monitoring Environmental Law and Advice
Mike Fox	Head of Communications and Strategic Relations
Tim Graham	Head of Natural Science Analysis
REDACTED	Principal Officer, Environmental Law and Advice
Andy Lester	Head of Business Strategy and Planning
Helen Venn	Chief Regulatory Officer

Ref Time Item

22.27	2.00	Apologies for absence and declarations of interest
22.28	2.05	Advice on biodiversity net gain REDACTED, Senior Environmental Law Officer Tim Graham, Head of Natural Science Analysis
22.29	2.55	Approach to advice on government's nature green paper Neil Emmott, Head of Monitoring Environmental Law and Advice Tim Graham, Head of Natural Science Analysis
22.30	3.25	Any other business